

City of Killeen
Regular City Council Meeting
Killeen City Hall
September 24, 2013 at 5:00 p.m.

Presiding: Mayor Daniel A. Corbin

Attending: Mayor Pro-Tem Elizabeth Blackstone, Council members Terry Clark, Jared Foster, Wayne Gilmore, Steve Harris, Jonathan Okray, and Jose Segarra

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, City Secretary Dianna Barker, and Sergeant-at-Arms M. Mirabel.

Mr. William Gadsen gave the invocation, and Councilmember Segarra led everyone in the pledge of allegiance.

Approval of Agenda

Motion was made by Mayor Pro-Tem Blackstone to approve the agenda tabling CA-8. Motion seconded by Councilmember Clark. The motion carried unanimously.

Consent Agenda

CA-1 Consider minutes of Regular City Council Meeting of September 10, 2013.

CA-2 Consider a memorandum/resolution adjusting the three-quotation exemption memorandum within the approved Purchasing Policy.

Staff comments: Karlene Jessie - Staff requests approval of an updated three (3) quotation exemption memorandum to include rental of election equipment and purchases through national cooperatives. Because of a buyout by a major vendor, the city will not be able to secure the three (3) required quotations. Revising the three-quotation exemption memorandum in this manner will expedite the process.

CA-5 Consider a memorandum/resolution accepting a Texas Department of Transportation Routine Airport Maintenance Program (RAMP) Grant for Killeen-Fort Hood Regional Airport.

Staff comments: Matthew VanValkenburg - Staff has applied for, and TxDOT has offered the City of Killeen, a RAMP grant of \$50,000 for use at Killeen-Fort Hood Regional Airport. This grant will be used to match an equal amount of airport enterprise fund money to fund \$100,000 worth of airport maintenance at Killeen-Fort Hood Regional Airport. Staff recommends the City Council accept the TxDOT Routine Airport Maintenance Program grant, TxDOT Project No. AM2014FHOO, in the amount of \$50,000, adopt all assurances, statements, representations, covenants and agreements incorporated into this grant agreement, and authorize the City Manager to execute the agreement as accepted by the City.

- CA-6 Consider a memorandum/resolution accepting a Texas Department of Transportation Routine Airport Maintenance Program (RAMP) Grant for Skylark Field.
Staff comments: Matthew VanValkenburg - Staff has applied for, and TxDOT has offered the City of Killeen, a RAMP grant of \$11,000 for use at Skylark Field. This grant will be used to match an equal amount of airport enterprise fund money to fund \$22,000 of airport maintenance expenses at Skylark Field. Staff recommends the City Council accept the TxDOT Routine Airport Maintenance Program grant, TxDOT Project No. AM2014KILE, in the amount of \$11,000, adopt all assurances, statements, representations, covenants and agreements incorporated into this grant agreement, and authorize the City Manager to execute the agreement as accepted by the City.
- CA-7 Consider a memorandum/resolution approving a lease renewal for office space at 207 and 209 W. Avenue D.
Staff comments: Katherine Davis - The City currently leases property at 207 (Suites A and B) and 209 W. Avenue D, which is occupied by the print shop and purchasing. The current lease expires on September 30, 2013.
The owner has agreed to maintain the monthly lease payments per month for the upcoming term. Staff believes a one-year lease is currently in the best interest of the city. Any damages to the property are covered by the city. Staff recommends the City Council authorize the City Manager to execute a one-year lease for 207 (Suites A and B) and 209 W. Avenue D, beginning October 1, 2013.
- CA-9 Consider a request for a final plat submitted by the Margaret Dorothy Stefek Marital Trust (**Case #13-028FS: Stefek Trust Addition, Phase One**) of approximately 1.373 acres, being part of the Azra Webb Survey, Abstract No. 857. The property is located on the east right-of-way of S. Fort Hood Street (S. H. 195), across from Leifester Circle, Killeen, Texas.
Staff comments: Tony McIlwain - Mitchell & Associates, Inc. submits this request on behalf of the Margaret Dorothy Stefek Marital Trust for Stefek Trust Addition, Phase One, being a plat consisting of 1.373 acres. The property is zoned B-5 (Business District) and the applicant is platting the property into 2 lots and a 60' right-of-way for commercial development. The plat has met the city's subdivision regulations. The Planning and Zoning Commission voted to approve plat case #13-028FS: Stefek Trust Addition, Phase One by a vote of 5 to 0.
- CA-10 Consider a request for a final plat submitted by D and Sc Enterprises, Inc. (**Case #13-031FS: Prairie View Estates, Phase Three**) of approximately 28.099 acres, being part of the W. H. Cole Survey, Abstract No. 200. The property is located on the north right-of-way of Chaparral Road, east of the Soldiers Hospitality House, Killeen, Texas.
Staff comments: Tony McIlwain - Mitchell & Associates, Inc. submits this request on behalf of D and Sc Enterprises, Inc. for Prairie View Estates Phase Three, being a final plat consisting of 28.099 acres. The property is zoned R-1 (Single Family Residential District) and the applicant is platting the property into 64 lots and three blocks for residential development. There have been no changes since the preliminary plat. The Planning and Zoning Commission voted to approve plat case #13-031FS: Prairie View Estates Phase Three by a vote of 5 to 0.

Motion was made by Mayor Pro-Tem Blackstone to approve CA-1, CA-2, CA-5, CA-6, CA-7, CA-9, and CA-10. Motion was seconded by Councilmember Segarra; motion carried unanimously.

CA-3 Consider a memorandum/resolution approving Bid Recommendation – Bid No. 13-31 uniform services for Aviation, Public Works, Community Services, and Support Services through Zip Cleaners.

Staff comments: Karlene Jessie & Stuart McLennan - consideration of the City's requirement for uniform services. Uniform services addressed by this contract include uniform rental, personal protection equipment, and cleaning of uniforms and accessory items (e.g., floor mats, dust mops, and shop towels). The contract awarded under this bid will commence on October 1, 2013. Three (3) bids were received at the close of the bidding process. All vendors were members of State of Texas COOPs. The committee evaluated the bids and unanimously chose Zip Cleaners as the best overall value. Zip Cleaners was the high-bidder, 37% higher than the low bidder. Documented performance, however, clearly shows that Zip Cleaners is the best value. Committee chose best value over lowest price.

Motion was made by Mayor Pro-Tem Blackstone to approve CA-3. Motion was seconded by Councilmember Gilmore; motion carried 5 to 2 with Councilmember Okray and Councilmember Harris opposing.

CA-4 Consider a memorandum/resolution to adopt an amendment to the 2011 Drainage Design Manual.

Staff comments: Kristina Ramirez - The current Drainage Design Manual (DDM) was adopted by Council on November 8, 2011 (CCM/R 11-107). Since November of 2011, stakeholders, citizens, and various city staff have provided comments and suggestions on how to improve the adopted Drainage Design Manual (DDM). The current DDM sets the allowable design flow at the top of curb for the 25-year frequency storm (Q25). This design point mainly affects the design of local residential roads. The design of collector and arterial roads are typically controlled by the required clear lane width for the road classification. The stakeholders also recommended the addition of a maximum velocity requirement of seven feet per second for the areas above top of curb and a definition for the term intersection. Based on the depth of clearance for emergency response vehicles and the recommended additions mentioned above, the stakeholders recommended that the design flow be amended to Q25 with four inches above top of curb. Council felt pedestrian traffic needs to be more heavily considered.

Motion was made by Councilmember Gilmore to approve CA-4. Motion was seconded by Councilmember Segarra; motion carried 4 to 3 with Councilmember Okray, Councilmember Clark, and Councilmember Harris opposing.

CA-8 Consider a request for a final plat submitted by WBW Development, Ltd. (Case #13-032FS: The Landing at Clear Creek Phase III) of approximately 46.72 acres, being part of the John E. Maddera Survey, Abstract No. 600. The property is located southeast of the intersection of Clear Creek Road (S.H. 201) and Mohawk Drive, Killeen, Texas.
Item pulled pending further research.

CA-11 Consider a memorandum/resolution ratifying the City Manager's execution of an interlocal agreement between the City of Killeen and Harker Heights for a Home Chemical Collection Event.
Staff comments: Glenn Morrison - The City of Killeen, in conjunction with the City of Harker Heights, hosted a Home Chemical Collection event September 21, 2013. Due to the timing of the event, it was necessary to secure the City Manager's signature to an interlocal agreement between the respective cities prior to securing formal authorization of the same. The purpose of this action is to secure City Council's ratification of the City Manager's approval.

Motion was made by Mayor Pro-Tem Blackstone to approve CA-11. Motion was seconded by Councilmember Clark; motion carried unanimously.

CA-12 Consider a memorandum/resolution authorizing entering into a reclaimed water supply agreement with Bell County Water Control & Improvement District No. 1.
Staff comments: Scott Osborn - City staff has been exploring uses for reclaimed water and potential reclaimed water projects with Bell County Water Control & Improvement District No. 1 ("District") for the past several years. Mr. Osborn gave a brief overview of the contents of the proposed reclaim agreement. Staff recommends that the City Council authorize the City Manager to enter into a reclaimed water supply agreement with Bell County Water Control & Improvement District No. 1 and authorize the City Manager to execute any and all change orders within the amounts authorized by state and local law.

Motion was made by Councilmember Clark to approve CA-12. Motion was seconded by Mayor Pro-Tem Blackstone; motion carried 5 to 2 with Councilmember Okray and Councilmember Harris opposing.

Public Hearings / Ordinances

- PH-1 **HOLD** a public hearing and consider a final plat submitted by Texas Triple Investments, L.L.C. (**Case #13-022RS: Killeen (Hooten) DTP VIII**), being a replat of Lot 1, Block 1, Miro Kim Addition. The property is located on the north right-of-way of E. Rancier Avenue (FM 439) and is locally known as 4501 E. Rancier Avenue, Killeen, Texas.

The City Secretary read the Ordinance caption.

Staff comments: The property is zoned B-5 (Business District) and the applicant is replatting the property into one commercial lot for a proposed Dollar General retail store. The plat does meet city requirements. The Planning and Zoning Commission voted to approve plat case #13-022RS: Killeen (Hooten) DTP VIII by a vote of 6 to 0.

Mayor Corbin opened the public hearing. With no one appearing, the public hearing was closed.

Motion was made by Councilmember Segarra to approve PH-1. Motion was seconded by Councilmember Okray; motion carried unanimously.

- PH-2 **HOLD** a public hearing and consider an ordinance requested by the Killeen Chaparral Development, L.L.C. and RSBP Developers, Inc. (**Case #Z13-27**) to rezone approximately 199.5 acres, part of the A. H. Wood Survey, Abstract No. 886, part of J.B. Harris Survey, Abstract No. 452, and the W.E. Hall Survey, Abstract No. 1116, from 'A' (Agricultural District), SR-1 (Suburban Residential Single-Family District) and AR-1 (Agricultural Single Family Residential District) to P.U.D. (Planned Unit Development) for single family residential use. The property is located on the north right-of-way of Chaparral Road near the Killeen/Harker Heights city limits. The City Secretary read the ordinance caption.

The City Secretary read the Ordinance caption.

Staff comments: Tony McIlwain - Killeen Chaparral Development, L.L.C. and RSBP Developers, Inc. are the applicants. The property owner wants to construct single family residence. Approximately 67 acres would be set aside for green space. Mr. McIlwain briefly went over the residential conditions of the proposed development. The staff notified four (4) surrounding property owners within a 200' notification boundary regarding this request and no responses were received. The Planning and Zoning Commission recommended approval of the P.U.D. (Planned Unit Development) by a vote of 6 to 0.

Mayor Corbin opened the public hearing.

Gary Purser, Jr. – 6503 Wells Fargo. Mr. Purser stated the property would be developed in a nice area. Part of the property is in the flood way but the land is usable. He has spent time and money clearing the land and intends to work with the city and community on the development.

With no one else appearing, Mayor Corbin closed the public hearing.

Motion was made by Councilmember Foster to approve PH-2 with the amendment that the masonry and landscape requirements of SR-1 zoning be adopted. Motion was seconded by Councilmember Okray; motion carried unanimously.

PH-3 **HOLD** a public hearing and consider an ordinance requested by Billy W. & Myong C. Jones (**Case #Z13-30**) to rezone part of Lot 7, Block 1, Myong Jones Corner, from B-5 (Business District) to RC-1 (Restaurant and Alcohol Sales District) to allow the on-premises sale and consumption of alcohol for a Meños Mexican Restaurant. The property is locally known as 1510-A S. Fort Hood Street, Killeen, Texas.

The City Secretary read the ordinance caption.

Staff comments: Tony McIlwain - The request is consistent with the Comprehensive Plan. The owners want to open a second restaurant location. The staff notified six (6) surrounding property owners within a 200' notification boundary regarding this request. Staff has received no protests. The Planning and Zoning Commission recommended approval of the applicant's request limited to the footprint of the existing restaurant by a vote of 6 to 0. The occurrence of the RC-1 alcohol zoning will not be within three hundred (300) feet of a church, public or private school or public or private hospital.

Mayor Corbin opened the public hearing. With no one appearing, the public hearing was closed.

Motion was made by Councilmember Segarra to approve PH-3. Motion was seconded by Councilmember Gilmore; motion carried unanimously.

PH-4 **HOLD** a public hearing and consider an ordinance requested by RSBP Developers, Inc. (**Case #Z13-31**) to rezone Lots 1-14, Block 1, and Lots 1-6, Block 2, Purser Crossing, Phase Three, from R-1 (Single Family Residential District) to R-2 (Two Family Residential District). All of the properties are located on Lineage Loop, immediately east of Bunny Trail, Killeen, Texas.

The City Secretary read the ordinance caption.

Staff comments: Tony McIlwain - This request is to allow for duplex development. RSBP Developers is the applicant.

The property is located east of Bunny Trail, south of John Helen Drive, Killeen, Texas. The request is consistent with the Comprehensive Plan Land Use Map.

The staff notified six (6) surrounding property owners within a 200' notification boundary regarding this request. Staff has received no protests.

The Planning and Zoning Commission recommended approval of the applicant's zoning request by a vote of 6 to 0.

Mayor Corbin opened the public hearing.

Gary Purser, Jr. – 6503 Wells Fargo. Mr. Purser spoke in favor of this request.

With no one else appearing, Mayor Corbin closed the public hearing.

Motion was made by Councilmember Clark to approve PH-4. Motion was seconded by Mayor Pro-Tem Blackstone; motion carried unanimously.

PH-5 **A. HOLD** a public hearing and consider an ordinance to amend the Comprehensive Plan's future land use map (FLUM) (**Case #FLUM Z13-32**) from 'Rural' to 'General Commercial' for approximately 2.439 acres. The property is located on the west right-of-way of S. Fort Hood Street (S.H. 195) across from the intersection of FM 2484, Killeen, Texas.

The City Secretary read the ordinance caption.

Staff comments: Tony McIlwain - The Planning and Zoning Commission recommended approval of amending the FLUM from 'Rural' to 'General Commercial'. Mr. McIlwain gave a brief overview of the proposition.

Mayor Corbin opened the public hearing.

Mr. David Olson with Mitchell & Associates spoke in favor of this request.

With no one else appearing, Mayor Corbin closed the public hearing.

Motion was made by Councilmember Gilmore to approve PH-5A. Motion was seconded by Councilmember Okray; motion carried unanimously.

B. HOLD a public hearing and consider an ordinance requested by Hubert G. and Patricia A. Collins (**Case #Z13-32**) to rezone approximately 1.339 acres, being part of the Richard A. McGee Survey, Abstract No. 561, from 'A' (Agricultural District) to B-3 (Local Business District). The property is located on the west right-of-way of S. Fort Hood Street (S.H. 195) across from the intersection of FM 2484, Killeen, Texas.

The City Secretary read the ordinance caption.

Staff comments: Tony McIlwain - The staff notified two (2) surrounding property owners within a 200' notification boundary regarding this request. Staff has received no protests. The Planning and Zoning Commission recommended approval of the applicant's B-3 zoning request by a vote of 6 to 0.

Mayor Corbin opened the public hearing. With no one appearing, the public hearing was closed.

Motion was made by Councilmember Clark to approve PH-5B. Motion was seconded by Councilmember Okray; motion carried unanimously.

Ordinances / Resolutions

OR-1 Consider a memorandum/resolution appointing members to various boards, commissions and committees.

Staff comments: Stuart McLennan - The City of Killeen makes annual appointments to the boards, commissions, and committees in September of each year and throughout the year as vacancies occur.

In order to make appointments and reappointments, City Council action is required. The following listing represents opportunities for both.

*Indicates service on the same board, commission, or committee for six years or more.

Animal Advisory Committee

Current Member	Status	New Member	Special Qualifications
Laura Szeremi, DVM	Term Expired		Licensed Vet

Motion was made by Councilmember Okray to re-appoint Laura Szeremi to the Animal Advisory Committee. Motion was seconded by Councilmember Gilmore; motion carried unanimously.

Arts Commission

Current Member	Status	New Member	Special Qualifications
Miok Doranski*	Term Expired		At-large member
Peggy French*	Term Expired		At-large member
Ed Maunakea, Jr.*	Term Expired		Music/Radio/TV/Sound
Julia Villaronga*	Term Expired		At-large member
VACANCY (Troy Summerill)	Resigned		At-large member

Motion was made by Councilmember Foster to appoint Michael Bartoszik to Ed Maunakea's seat. Motion was seconded by Mayor Pro-Tem Blackstone; motion carried unanimously.

Motion was made by Mayor Pro-Tem Blackstone to appoint Catherine Mason to Julia Villaronga's seat. Motion was seconded by Councilmember Foster; motion carried unanimously.

Motion was made by Councilmember Okray to appoint Ralph Cossey to Miok Doranski's seat. Motion was seconded by Mayor Pro-Tem Blackstone; motion carried unanimously.

Motion was made by Councilmember Gilmore to appoint Alan Badger to Troy Summerill's vacated seat. Motion was seconded by Councilmember Foster; motion carried unanimously.

Motion was made by Councilmember Harris to appoint Anthony Cooper to Peggy French's seat. Motion was seconded by Councilmember Gilmore; motion carried unanimously.

Board of Adjustments and Appeals (Construction Board)

Current Member	Status	New Member	Special Qualifications
Lee Mitchell*	Term Expired		General Contractor
Eugene Kim (filled unexpired term)	Term Expired		Alternate General Contractor
Berilyn Varnado	Term Expired		Alternate General Contractor

Motion was made by Councilmember Gilmore to re-appoint Lee Mitchell and Eugene Kim. Motion was seconded by Councilmember Okray; motion carried unanimously.

Board of Adjustments and Appeals (Fire Prevention Code)

Current Member	Status	New Member	Special Qualifications
Randy Doyle*	Term Expired		
Thomas Shelley*	Term Expired		

Motion was made by Councilmember Gilmore to re-appoint Randy Doyle and Thomas Shelley. Motion was seconded by Councilmember Okray; motion carried unanimously.

Board of Adjustments and Appeals (Zoning)

Current Member	Status	New Member	Special Qualifications
Randy Doyle*	Term Expired		
Thomas Shelley*	Term Expired		
Robbie Tolliver*	Term Expired		
Dr. Alvin Dillard	Term Expired		Alternate

Motion was made by Councilmember Clark to re-appoint Alvin Dillard to the Alternate position. Motion was seconded by Councilmember Harris. No vote was taken.

Motion was made by Councilmember Gilmore to amend previous motion by appointing Alvin Dillard as a Board member. Motion was seconded by Councilmember Clark; motion carried unanimously.

Motion was made by Councilmember Gilmore to appoint Ronald Blackman to Thomas Shelley's seat. Motion was seconded by Councilmember Okray; motion carried unanimously.

Motion was made by councilmember Clark to appoint Walter Autry to Robbie Tolliver's seat. Motion was seconded by Councilmember Gilmore; motion carried unanimously.

Civil Service Commission

Current Member	Status	New Member	Special Qualifications
T. J. Jones*	Term Expired		See your chart.

Community Development Advisory Committee

Current Member	Status	New Member	Special Qualifications
Ralph Cossey	Term Expired		
Herbert Moffett*	Term Expired		
Ashley Whitworth (filled unexpired term)	Term Expired		
Rudy Norman	Term Expired		
TaNeika Driver (filled unexpired term)	Term Expired		

Motion was made by Councilmember Foster to re-appoint Ashley Whitworth and TaNeika Driver-Moultrie. Motion was seconded by Councilmember Clark; motion carried unanimously.

Motion was made by Councilmember Harris to appoint Ramon Alvarez and Sharon Dockrey in Herbert Moffett and Rudy Norman's seats. Motion was withdrawn.

Motion was made by Councilmember Foster to appoint Ramon Alvarez to fill Herbert Moffett's seat. Motion was seconded by Mayor Pro-Tem Blackstone; motion carried unanimously.

Motion was made by Mayor Pro-Tem Blackstone to re-appoint Rudy Norman and Ralph Cossey. Motion was seconded by Councilmember Clark; motion carried unanimously.

Heritage Preservation Board

Current Member	Status	New Member	Special Qualifications
Dawn Harris*	Term Expired		
Michelle Lee*	Term Expired		
Robin DeHart (filled unexpired term)	Term Expired		

Killeen Housing Authority

Current Member	Status	New Member	Special Qualifications
Brockley Moore*	Term Expired		
Genevieve Hyde*	Term Expired		
VACANCY (Roy Sampson)	Term Expired		

Sister Cities Board of Directors

Current Member	Status	New Member	Special Qualifications
Doris Owens	Term Expired		Citizen Representative
VACANT			Citizen Representative

Motion was made by Councilmember Clark to re-appoint Doris Owens. Motion was seconded by Mayor Pro-Tem Blackstone; motion carried unanimously.

Motion was made by Councilmember Gilmore to appoint Minerva Verdejo to the VACANT seat. Motion was seconded by Councilmember Segarra; motion carried unanimously.

Killeen Volunteers, Inc.

Current Member	Status	New Member	Special Qualifications
Juanita Borth*	Term Expired		Citizen Rep
Marcus Carr*	Term Expired		Citizen Rep
Lawrence Holly	Term Expired		Citizen Rep
Ronda McClarren*	Term Expired		Citizen Rep
VACANCY (Larry Egly)	Resigned		Citizen Rep
VACANCY (Lottie Osanyingbemi)	Resigned		Citizen Rep

Motion was made by Councilmember Segarra to appoint TaNeika Driver-Moultrie to a VACANCY seat. Motion was seconded by Councilmember Foster; motion carried unanimously.

Motion was made by Councilmember Segarra to re-appoint Lawrence Holly. Motion was seconded by Councilmember Gilmore; motion carried unanimously.

Planning & Zoning Commission

Current Member	Status	New Member	Special Qualifications
Robert Hicks, Sr.*	Term Expired		
Craig Langford*	Term Expired		
Terry Traina*	Term Expired		

Each Councilmember nominated individuals for the three positions. Those nominated were Anthony Cooper, Kirk Latham, Eugene Kim, Alvin Dillard, Charlie Gidrie, Ramon Alvarez, Miok Doranski, and Peter Beronio.

Motion was made by Councilmember Okray to appoint Anthony Cooper, Alvin Dillard, and Ramon Alvarez to the P&Z Commission. Motion was seconded by Councilmember Clark; motion carried unanimously.

Senior Citizens Advisory Board

Current Member	Status	New Member	Special Qualifications
Juanita Borth	Term Expired		
Katherine Gordon*	Term Expired		
Lucille Jump*	Term Expired		
Klaus Adam	Term Expired		

Tree Advisory Board

Current Member	Status	New Member	Special Qualifications
Shanna Havens	Resigned		
Eric Shephard*	Term Expired		

Motion was made by Mayor Pro-Tem Blackstone to table appointment of the rest of the open positions until the next Council meeting. Motion was seconded by Councilmember Segarra; motion carried unanimously.

OR-2 Consider a memorandum/resolution appointing Councilmembers to various boards, commissions, and commission sub-committees.

Staff comments: The City of Killeen has various boards, commissions, and commissions sub-committees. All of these are appointed by the Mayor and City Council.

Killeen Economic Development Corp.

Current Member	Status	New Member	Comments
Daniel Corbin (filled unexpired term)	Term Expired		City Representative

Motion was made by Mayor Pro-Tem Blackstone to re-appoint Daniel Corbin. Motion was seconded by Councilmember Gilmore; motion carried unanimously.

Tax Increment Reinvestment Zone Number Two Board

Current Member	Status	New Member	Comments
Jared Foster (filled unexpired term)	Term Expired		City Representative
Jose Segarra (filled unexpired term)	Term Expired		City Representative

Motion was made by Councilmember Gilmore to re-appoint Jose Segarra and Jared Foster. Motion was seconded by Mayor Pro-Tem Blackstone; motion carried unanimously.

Central Texas Council of Governments

Current Member	Status	New Member	Comments
Daniel Corbin	Term Expired		Elected Official Representative
Elizabeth Blackstone(filled unexpired term)	Term Expired		Elected Official Representative Alt

Motion was made by Councilmember Segarra to re-appoint Daniel Corbin and Elizabeth Blackstone. Motion was seconded by Councilmember Clark; motion carried unanimously.

Development District Board of Central Texas

Current Member	Status	New Member	Comments
Kathy Gilmore	Resigned		Bell County/Private Sector

Killeen Volunteers, Inc. Board of Directors

Current Member	Status	New Member	Comments
Elizabeth Blackstone(filled unexpired term)	Term Expired		Council Representative
Jared Foster (filled unexpired term)	Term Expired		Council Representative

Motion was made by Councilmember Okray to re-appoint Elizabeth Blackstone and appoint Jose Segarra as the City Council Ex-officio. Motion was seconded by Councilmember Clark; motion carried unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Okray, seconded by Mayor Pro-Tem Blackstone, and unanimously approved, the meeting was adjourned at 7:53 p.m.

Daniel A. Corbin, Mayor

Dianna Barker, City Secretary